

PROPERTY, PARKS AND INSURANCE COMMITTEE

May 12, 2020

2nd Floor Conference Room

6:15 p.m.

Members Present

Barb Krattiger
Roger Truttman
Dennis Schwartz
Steve Borowski

Members Absent

Jody Hoesly

Others Present

Mike Doyle
Dick Marti
Patty Kippendorf
Mike Dobbs
Jason Berger

The meeting was called to order by the County Clerk.

Motion by Krattiger, seconded by Schwartz to nominate and elect Roger Truttman as chair of the Property, Parks and Insurance committee. Motion carried.

Motion by Schwartz, seconded by Borowski to nominate and elect Barb Krattiger as vice-chair of the Property, Parks and Insurance committee. Motion carried.

Motion by Krattiger, seconded by Borowski to approve the minutes of the March 10, 2020, meeting. Motion carried.

The committee discussed Resolution 5-4-20 (Resolution Approving HVAC Upgrade Contract over \$75,000), *see Exhibit 1*. **Motion by Borowski, seconded by Krattiger to approve the resolution and take it to the May county board meeting. Motion carried.**

Motion by Schwartz, seconded by Borowski to adjourn. Motion carried.